

DATE: MARCH 9, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MR. KRAHAM, MR. SHAGER, MR. FRANK, MR. INCITTI, MR. KELLOGG

ABSENT: MAYOR DAVID, MR. STANDISH

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 2 and the emergency March 3, 2016 Board of Contract and Supply meetings was approved on a motion by Mr. Kellogg and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2016 Parks Clothing and Youth Uniforms. Thirteen bids were opened and read and forwarded to the Parks Department on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A two year contract renewal with Constellation Energy for the supplying of electricity to the City of Binghamton locations in the amount of \$.04689 per KWH thru the MEGA consortium was approved on a motion by Mr. Standish and seconded by Mr. Shager and unanimously favored. Funds are available in each of the City's department's electricity budget line.

A one year contract renewal with Matthew Sherman to inspect and service the Fire Departments breathing air compressor in the amount of \$1,750.00 was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in A3410.54620.

FOURTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval for a prisoner transport van in the amount of \$64,579.50 from Sirchie Vehicles a sole source for this type of van was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H3120.550026.

A purchase approval for (40) Police dash cameras in the amount of \$47,379.74 from Taser International a sole source for these cameras to match up with storage to evidence.com was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds will be available in A3120.52600 and H3120.555555.P0045.

A purchase approval for a sway fun glider for the Our Space project at Recreation Park in the amount of \$15,237.00 from Landscape Structures off NY State contract AAA95314 was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in H7110.525190.PK008.

FIFTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE

Permission to advertise for RFP's for a Cost Study on Rates to Municipalities and Cities was approved on a motion by Mr. Shager and seconded by Mr. Standish and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:20 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply